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**ENERGY AND ENVIRONMENT COMMITTEE  
ACTION MINUTES**

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February 5, 2004

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**THE FOLLOWING MINUTES ARE A SUMMARY OF ACTIONS TAKEN BY THE  
ENERGY AND ENVIRONMENT COMMITTEE.**

**Members Present**

Clark, Margaret  
Cook, Debbie  
Eckenrode, Norman  
Feinstein, Michael  
Forester, Larry  
Krause, Mary Ann  
Kuiper, Hank (Vice Chair)  
Lutz, Mary Ann  
Miller, Michael  
Nelson, Larry  
Roth, Neil  
Rutherford, Mark  
Washburn, Dennis  
Young, Toni (Chair)

**Members Absent**

Ashley, Marion  
Harrison, Jon  
Marchand, Paul  
Van Arsdale, Lori


**Representing**

Rosemead  
Huntington Beach  
Placentia  
Santa Monica  
Signal Hill  
Santa Paula  
Imperial County  
Monrovia  
West Covina  
Artesia  
Lawndale  
Westlake Village  
Calabasas  
Port Hueneme

**Representing**

Riverside County  
Redlands  
Cathedral City  
Hemet

Approved by:

  
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Sylvia Patsaouras, Manager,  
Energy and Environment

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**1.0 CALL TO ORDER**

Vice Chair, Hank Kuiper, called the meeting of the Energy and Environment Committee (EEC) to order at 10:30 a.m.

**1.1 MEMBERS PRESENT and MEMBERS ABSENT**

Attachment

**2.0 PUBLIC COMMENT PERIOD**

**3.0 REVIEW and PRIORITIZE AGENDA**

**4.0 CONSENT CALENDAR**

**4.1 Approval Item**

4.1.1 Action Minutes – December 4, 2003

**4.2 Receive and File**

4.2.1 Semi-monthly Intergovernmental Review (IGR) Report: Area-wide Clearinghouse Listings Environmental Document Listing and Amendments to Regional Transportation Improvement Program

***MOTION by Miller, SECONDED by Feinstein, and UNANIMOUSLY APPROVED by the Energy and Environment Committee.***

**5.0 ACTION ITEMS**

**5.1 S. 1555 (Boxer): California Wild Heritage Act**

At the request of the Committee, Charlotte Eckelbecker, SCAG Staff, revisited the California Wild Heritage Act, provided additional information, and introduced representative speakers to address both supportive and oppositional viewpoints.

After extensive deliberation the Committee agreed that S.1555 was too broad in scope and that local governments be given the opportunity to provide comprehensive input.

***Motion to take a Watch Position by Washburn, SECONDED by Feinstein, and UNANIMOUSLY AGREED by the Energy and Environment Committee.***

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**6.0    INFORMATION ITEMS**

- 6.1    Draft RTP Program Environmental Impact Report (EIR)  
Ted Harris, SCAG Staff, briefed the Committee on current efforts to disseminate the Draft PEIR, solicit comments, and facilitate implementation of mitigation measures.
  
- 6.2    2004 RTP Public Outreach  
Nancy Pfeffer, SCAG Staff, presented the Committee with a summary of presentations given by the Outreach staff and thanked Committee members for their diligent participation and support.
  
- 6.3    SCAG's Environmental Justice Program  
Nancy Pfeffer, SCAG Staff, provided the Committee with a concise report on SCAG's Environmental Justice program and how it relates to the 2004 Regional Transportation Plan (RTP).
  
- 6.4    Funding Shortfall - Conformity  
Sylvia Patsaouras, SCAG Staff, reported on the conformity implications facing the region as a result of the State's transportation funding shortfall.

**7.0    WATER POLICY TASK FORCE REPORT**

Next meeting – February 12, 2004

**8.0    CHAIRS' REPORT**

None

**9.0    STAFF REPORT**

Sylvia Patsaouras, SCAG Staff reported that the Ventura County Air Pollution District will release their State Implementation Plan (SIP) in mid April, which will put them out of conformity. SCAG has drafted a letter to Ventura County Air Pollution District to offer assistance to expedite the process.

**10.0   FUTURE AGENDA ITEMS**

**11.0   ANNOUNCEMENTS**

**12.0   ADJOURNMENT**

Committee adjourned at 12:05 p.m.

Next meeting will be held on March 5, 2004 at 10:30am in the SCAG offices.